

MAR 22 2019

JAMES N. HATTEN, Clerk
Deputy Clerk
*SB*UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

Milton Gooch III)
 204 Bordeaux Drive)
 Fayetteville, Georgia 30214,)
 Plaintiff,)
) Civil Action No.
 v.)
)
 Office of the Director of National Intelligence)
 Washington, D.C. 20511,)
)
 Defendant.)

1:19-CV-1310**COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF****INTRODUCTION**

Plaintiff in Pro Se, Milton Gooch III, brings this action against Defendant, United States Office of the Director of National Intelligence, to compel compliance with the Freedom of Information Act, 5 U.S.C. § 552. As grounds therefor, Plaintiff alleges as follows:

JURISDICTION AND VENUE

1. This court has jurisdiction over this action pursuant to 5 U.S.C. § 552 (a) (4) (B) and 28 U.S.C. 1331.
2. Venue is proper in this district pursuant to 28 U.S.C. 1391(e).

PARTIES

3. Plaintiff, Milton Gooch III, is a United States citizen, and as such has guaranteed rights vested by the United States Constitution. Plaintiff seeks to protect and enforce his U.S. Civil Rights, and the rights of others. Plaintiff seeks to promote transparency, accountability, and integrity in the U.S. Government Law Enforcement and Intelligence Communities. In furtherance of Plaintiffs mission a Freedom of Information Act (FOIA) request and (FOIA) appeal was filed with the United States Office of the Director of National Intelligence.

4. Defendant, United States Office of the Director of National Intelligence, Washington, D.C. 20511, is an agency of the United States Government. Pursuant to 50 U.S.C. §3033 (a), there is within the Office of the Director of National Intelligence an Office of the Inspector General of the Intelligence Community. The Defendant has possession, custody, and control of records to which Plaintiff seeks access.

STATEMENT OF FACTS

5. By letter dated January 17, 2018, Plaintiff submitted a complaint to the Office of the Inspector General of the Intelligence Community, detailing violations of Plaintiffs civil rights. The complaint alleges violations of Plaintiffs right to privacy and right to due process. After thirty days of no response from Defendant, Plaintiff re-submitted the same compliant by letter dated February 22, 2018. As of the date of this U.S. District Court filing, Plaintiff has never received a response from the Office of the Inspector General of the Intelligence Community, regarding said complaint.

6. By electronic letter dated April 12, 2018, Plaintiff submitted a FOIA request to Defendant, seeking all records pertaining to Plaintiff under both the Freedom of Information Act (FOIA), 5 U.S.C. §552, and the Privacy Act (PA), 5 U.S.C. §552 (a). A copy of this letter is attached as Exhibit A.

7. Pursuant to 5 U.S.C. §552 (a)(6)(A)(i), Defendant was required to determine whether to comply with the request within twenty (20) working days, and to notify Plaintiff immediately of its determination, the reasons therefor, and the right to

appeal any adverse determination. Defendant failed to comply within the twenty (20) working day requirement, and failed to notify Plaintiff of the right to appeal. Plaintiff made several phone calls, and sent electronic communications seeking Defendants compliance with the law.

8. By letter dated August 10, 2018, Defendant responded to Plaintiffs FOIA request. The letter stated that Defendant processed Plaintiffs request and located two (2) documents that were submitted to the Office of the Inspector General of the Intelligence Community. The two documents were the complaints dated January 17, 2018, and the duplicate dated February 22, 2018, referenced in paragraph five (5). No additional documents were released. A copy of this letter is attached as Exhibit B.

9. By letter dated August 22, 2018, Plaintiff submitted a FOIA APPEAL to Defendant, by certified mail. Plaintiff is seeking all records related to the Plaintiff. Plaintiff is seeking full disclosure of the details, processes, procedures, and disposition related to the handling of Plaintiffs complaint to the Office of the Inspector General of the Intelligence Community. A copy of this letter is attached as Exhibit C.

10. Pursuant to 5 U.S.C. §552 (a)(6)(A)(ii), Defendant was required to make a determination on the merits of Plaintiffs FOIA APPEAL within twenty (20) working days. If on appeal the denial of the request for records is in whole or in part upheld, the agency shall notify the person making such request of the provisions for judicial review of that determination.

11. Plaintiff has made several attempts to have Defendant comply with the law, including multiple phone calls, and electronic mail communications. By electronic mail dated January 17, 2019 Plaintiff requested information regarding the FOIA APPEAL referenced in paragraph nine (9). Defendant responded by electronic mail dated February 28, 2019. The electronic communications of Defendant do not comply with the requirements of 5 U.S.C. §552 (a)(6)(A)(ii). A copy of the electronic communications is attached as Exhibit D.

12. As of the date of this U.S. District Court filing, the Defendant has (i) failed to make a determination of Plaintiffs FOIA APPEAL, (ii) failed to notify Plaintiff of any such determination or the reasons therefor, (iii) failed to notify Plaintiff of the provisions for judicial review of adverse determinations, (iv) failed to produce the requested documents or otherwise demonstrate that the requested documents are exempt from production.

13. Defendant has not complied with the time limits set forth in 5 U.S.C. §552 (a)(6)(A). Plaintiff is deemed to have exhausted any and all administrative remedies pursuant to 5 U.S.C. §552 (a)(6)(C).

COUNT 1

Violation of the Freedom of Information Act (FOIA) 5 U.S.C. §552

14. Plaintiff re-alleges paragraphs one (1) through thirteen (13) as if fully stated herein.

15. Defendant is unlawfully withholding records requested by the Plaintiff pursuant to 5 U.S.C. §552.

16. Plaintiff is being irreparably harmed by Defendants refusal to follow the law and release the requested records. It has been over one year since Plaintiff alleged violations of Plaintiffs U.S. Civil Rights. Violations of Plaintiffs U.S. Civil Rights occur daily, and Plaintiff will continue to be harmed perpetually unless Defendant is compelled to confirm its conduct to the requirements of the law.

WHEREFORE, Plaintiff respectfully requests that the Court:

- (1) order Defendant to conduct searches for any and all records responsive to Plaintiff's FOIA requests and demonstrate that it employed search methods reasonably likely to lead to the discovery of records responsive to Plaintiff's FOIA requests;
- (2) order Defendant to produce, by a date certain, any and all nonexempt records responsive to Plaintiff's FOIA requests and Vaughn indexes of any responsive records withheld under claim of exemption;
- (3) enjoin Defendant from continuing to withhold any and all non-exempt records responsive to Plaintiff's FOIA requests;
- (4) grant Plaintiff an award of fees and other litigation costs reasonably incurred in this action pursuant to 5 U.S.C. § 552(a)(4)(E); and
- (5) grant Plaintiff such other relief as the Court deems just and proper.

Dated: March 22, 2019

Respectfully Submitted,



Milton Gooch, III
204 Bordeaux Drive
Fayetteville, GA 30214
(678) 592 - 3763
mgooch3@gmail.com

Plaintiff in Pro Se

EXHIBIT

A



MG3 <mgooch3@gmail.com>

FOIA Request

3 messages

Milton Gooch III <mgooch3@gmail.com>

To: dni-foia@dni.gov

Thu, Apr 12, 2018 at 1:47 AM

April 12, 2018

Stephen Kelley
Acting Director, Information Management Division
Office of the Director of National Intelligence
Washington, D.C. 20511

Dear FOIA Privacy Act Officer,

This is a request under the U.S. Privacy Act.

I hereby request any and all records, documents, communications prepared, managed, or maintained by the Office of the Director of National Intelligence, pertaining to myself or my activities.

This request includes all records, documents, and communications related to complaints submitted by myself to the Office of the Inspector General of the Intelligence Community on or about January 17, 2018.

I am willing to pay up to \$100 in fees to fulfill this FOIA request. Please advise me if the fees will exceed this limit before processing my request.

I am seeking this information on myself for personal use, not commercial use.

Please find attached a copy of DOJ Form-361 certifying my identity, under penalty of perjury.

Thank You,

Milton Gooch, III
204 Bordeaux Drive
Fayetteville, GA 30214 USA
(678) 592 - 3763

Milton Gooch III
(678) 592 3763

MG_Form DOJ 361.pdf
833K

Milton Gooch III <mgooch3@gmail.com>

To: dni-foia@dni.gov

Tue, Jul 24, 2018 at 3:36 PM

RE: Checking the status of a request submitted April 12, 2018.

Original request forwarded and attached to this email.

Regards,
Milton Gooch III

3/21/2019

Gmail - FOIA Request

[Quoted text hidden]

 MG_Form_DOJ_361.pdf
833K

DNI-FOIA <DNI-FOIA@dni.gov>
To: Milton Gooch III <mgooch3@gmail.com>, DNI-FOIA <DNI-FOIA@dni.gov>

Wed, Aug 1, 2018 at 1:34 PM

Good afternoon Mr. Gooch,

Thank you for your request. Your case is currently being worked and is in the queue.

Thanks,

DNI-FOIA

[Quoted text hidden]

EXHIBIT

B

Office of the Director of National Intelligence
Washington, DC 20511

Milton Gooch II
204 Bordeaux Drive
Fayetteville, GA 30214

10 August 2018

Reference: ODNI Case #DP-2018-00147

Dear Mr. Gooch:

This is in response to your letter dated 12 April 2018 (Enclosure) received in the Information Management Division, of the Office of the Director of National Intelligence (ODNI) on 12 April 2018, in which you requested records pertaining to yourself under both the Freedom of Information Act (FOIA), 5 U.S.C. §552, and the Privacy Act (PA), 5 U.S.C. §552a.

Your request has been processed in accordance with both the PA and the Freedom of Information Act (FOIA). A thorough search of our records and databases revealed no security clearance or human resources records pertaining to you; however, we did locate 2 documents consisting of 24 pages submitted by you to the Office of the Inspector General of the Intelligence Community. These documents have been released in full (Enclosure 2).

If you have any questions, feel free to email our Requester Service Center at DNI-FOIA@dni.gov or call us at (301) 243-1499. You can also contact ODNI's FOIA Liaison at DNI-FOIA-Liaison@dni.gov.

Sincerely,



Sally A. Nicholson
Chief FOIA
Information Management Division

Enclosures

ENCLOSURE 1

LATEASAM

DP-2018-00141

From: Milton Gooch III <mgooch3@gmail.com>
Sent: Thursday, April 12, 2018 1:48 AM
To: DNI-FOIA
Subject: FOIA Request
Attachments: MG_Form DOJ_361.pdf

APR 12 2018

April 12, 2018

Stephen Kelley
Acting Director, Information Management Division
Office of the Director of National Intelligence
Washington, D.C. 20511

Dear FOIA Privacy Act Officer,

This is a request under the U.S. Privacy Act.

I hereby request any and all records, documents, communications prepared, managed, or maintained by the Office of the Director of National Intelligence, pertaining to myself or my activities.

This request includes all records, documents, and communications related to complaints submitted by myself to the Office of the Inspector General of the Intelligence Community on or about January 17, 2018.

I am willing to pay up to \$100 in fees to fulfill this FOIA request. Please advise me if the fees will exceed this limit before processing my request.

I am seeking this information on myself for personal use, not commercial use.

Please find attached a copy of DOJ Form-361 certifying my identity, under penalty of perjury.

Thank You,

Milton Gooch, III
204 Bordeaux Drive
Fayetteville, GA 30214 USA
(678) 592 - 3763

--
Milton Gooch III
(678) 592 3763

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO
1103-0016 (EXPIRED 05/31/2020)

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester Milton Gooch IIICitizenship Status ² U.S. Citizen Social Security Number [REDACTED]Current Address 204 Bordeaux Drive, Fayetteville, Georgia, 30214Date of Birth [REDACTED] Place of Birth Atlanta, Georgia**OPTIONAL: Authorization to Release Information to Another Person**

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

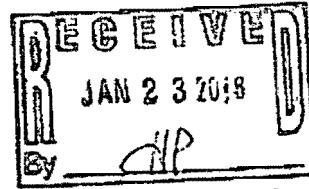
Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature Milton Gooch, III Date April 12, 2018¹ Name of individual who is the subject of the record(s) sought.² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.⁴ Signature of individual who is the subject of the record sought.

ENCLOSURE 2

January 17, 2018



Milton Gooch, III
204 Bordeaux Drive
Fayetteville, Georgia 30214
(678) 592 - 3763 (mobile)
(678) 489 - 4728 (home)

Office of the Inspector General of the Intelligence Community
Investigations Division
Reston 3
Washington, D.C. 20511

U.S. Department of Justice
Office of the Inspector General
Civil Rights & Civil Liberties Complaints
1425 New York Avenue, NW
Suite 7100
Washington, DC 20530

Greetings,

I'm writing to file a complaint against the United States Intelligence Community. The actual agencies within the community are most likely, The Federal Bureau of Investigations (FBI), and The Department of Homeland Security (DHS). However, there could be other agencies involved. The government actors committing these constitutional violations don't wear name tags, so I hope your office can confirm the appropriate agencies.

My complaints against these agencies include racial profiling, violating my right to privacy, harassment, intentional infliction of emotional distress, plus physical and psychological assault. Ultimately, these U.S. government agencies are attempting to end my life.

These actions against me began over 6 years ago, so I will provide some background and context to my complaint.

I travel frequently for work, and have travelled millions of airline miles.

The first incident I can recall was over six years ago when I was traveling home to Atlanta from the mid-west. I was relaxing in the terminal near my departure gate, when a gentleman sat down across from me. I was listening to music on my ipad when suddenly the device began to skip repeatedly. This behavior was very unusual for a digital music player, and had never occurred. I believed my device was in distress so I forcibly powered off the ipad. I then began to gather my things to prepare for boarding, when the gentleman stood up and asked me if I was "listening to music or an audio book"? I found this to be very strange, so I avoided his question by simply saying I was enjoying some quite time.

My conclusion from this first encounter is that the gentleman mentioned was a member of the TSA (plain clothed) or related agency, and he used software technology to hijack the Bluetooth signal on my ipad. This would give the government the ability to listen to any audio generated by my ipad.

These actions were disturbing, because it indicates that the U.S. government can take over a digital device of U.S. citizens without a warrant. This gives the ability to listen to any audio generated within the device, access to the GPS location services, and ultimately the entire content of the digital device.

Shortly after this incident I began to notice that I was being followed throughout the airports I visited, including airports in U.S. cities and abroad. I observed similar racial profiling while visiting cities in Australia, New Zealand, Canada, and Mexico.

These violations of my rights then moved beyond the airports, to the streets of the U.S., and cities abroad. The most egregious aspect of these violations is how the U.S. agencies are not conducting a clandestine operation against me. In fact it's just the opposite, where the U.S. agencies purposely use methods to ensure the victim (me) has awareness of the violations. I would describe it as a form of in-your-face psychological torture aimed at mocking, imitation, irritation, and intimidation. A purposeful conflict creation and escalation, sponsored by U.S. intelligence agencies.

(Mocking and Imitation examples: using the GPS signal of my cell phone and vehicles, to track and follow me. In addition they also use this information to predict my likely travel paths and destinations. Imitation by having the agent vehicles display similar team paraphernalia for sports teams like UGA and the Atlanta Falcons, and to mimic driving postures. Irritation or nuisance behaviors seem to be the goal. Create an "Angry Black Man" scenario. In addition these agencies use conversational information to generate nuisance situations such as me saying "I hate smokers", then the agencies having the agents smoke cigarettes near and around me. Imagine the U.S. government listening to your private conversations for information they could use to attack and undermine a citizens well-being.)

(Intimidation examples: I first observed these tactics in US and Foreign airports, including aggressive tandem following everywhere in these airports : bathrooms, gift-shops, restaurants, and airline lounges. Aggressive extended stares – eye to eye contact by agents. Head on collisions in the concourses of the ATL airport – intentionally having an agent create a head on collision while walking. Originally having female agents dressed in provocative clothing appear within very close proximity, then switching to male once they discovered I was gay using government gathered personal information. Beyond the airports, intimidation tactics primarily include aggressive and dangerous vehicular maneuvers and tactics: including cutting me off almost running me off the road, following my vehicle dangerously too close, surrounding my vehicle while driving, getting in front of me and intentionally reducing speed, and crossing traffic lanes. Having agents intentionally speed toward my vehicle as I approach cross-streets)

Over the years the U.S. agencies have used many methods to ensure I was aware they were following me through the streets of the USA and abroad. Agents were directed to use methods such as having one operable headlight, car sun visors lowered (regardless the time of day), random personalized tags, a hanger in the rear of the vehicle, excessive window tinting.

These same vehicles driven by U.S. government agents have also performed dangerous and life threatening vehicular maneuvers.

The first major vehicular incident occurred around mid-January 2016, when I was driving near south Atlanta, College Park area. I was driving southbound on Old National Highway and came to the intersection of Burdett Road around 10pm. I came to a stop at the red light. On this two lane highway, I was in the far right lane driving a 2009 dark blue Lexus LS 460. Next to me at the stop light was a heavily tinted mid-sized American car, similar to a Chevy Malibu or Cruze. When the light changed to green, I drove off normally and reached 30-40mph. The tinted vehicle remained beside me, then slightly passed my vehicle, then forcibly moved into my lane, slowed down and cut me off. The actions of the tinted vehicle caused me to brake heavily, and almost drive onto the sidewalk. I then regained control of my vehicle then went into the left lane beside the tinted vehicle now driving around 20-25 mph. I could not see the driver due the dark window tint, however the vehicle was waiting, as if for some form of retaliation. I also noticed that vehicles behind us were going extremely slow, as if they had been delayed intentionally to avoid the mayhem.

The second major vehicular incident occurred on August 25, 2017 around 10:30pm. I was traveling northbound on interstate 75/85 in downtown Atlanta. I exited the interstate onto exit 251-A, 17th street exit. The exit ramp divides into three lanes. Two of those three lanes for left hand turn onto 17th street, and one right hand lane for traffic turning right onto 17th street. I was driving my 2016 Tesla P90D Model X, and was heading to the Tesla charging stations at Atlantic Station. I approached the top of the exit ramp and merged into the far right lane, of the two lanes, to turn left onto 17th street and came to a stop at the red light. Next to me was a green late model foreign sedan, similar to an Infinity. The driver has the passenger window down, so I could see the driver. He was a black male, with glasses. The light changed, and I drove and began to turn left. The driver of the Infinity also turned left but he aggressively drifted completely into my turning lane causing me to drift into the far bus/bike lane to avoid impact. I then moved into the far left lane trying to avoid this vehicle, he then aggressively crossed the multilane 17th street and moved behind me as I was turning left at the next intersection, he then moved back across 17th street into the right hand lane. The traffic behind us during this pandemonium was suppressed as if by design. We both were at the following intersection at a red light, and he then flashed the current 'moniker' at me. The moniker is just like a gang-sign. Similar to how a street gang might use a hand-sign or similar clothing or colors, these agents are very much like a street gang, and employ similar methods of intimidation and displays of unity. From my observations these agents are current or former military personal. I'm sure this may be advantageous to have orders carried out, that most civilians would find as disturbing violations of constitutional rights. I've also experienced an intense feeling of hatred from these government agents, maybe sourced from a strong desire to have an 'enemy'.

There have been many vehicular stunts over the past several years, these were just two examples of the most egregious acts by the U.S. intelligence agencies.

I travel frequently for work, and spend many nights per year in hotel rooms. In addition to breaking into my home, these government agents also enter my hotel rooms. I'm assuming to place monitoring devices, or conduct some type of search. While I strongly believe that the U.S. government agents have conjured, exaggerated, and made up evidence against me, they could use me to expand their powers of having search warrants that cross state lines.

In addition to entering my hotel rooms while I travel, they have done several intimidating acts. Including unlocking my hotel door, and leaving it open as I return to my hotel after work. Placing perfume, urine, and other loud smelling chemicals in my hotel room including the bed.

I'll list some recent travel over the past several months below, including airline, and hotel details.

1. 4/9/17 – 4/14/17
 - o AIR – Atlanta, Ga to Columbus, OH
 - Departure: ATL>CMH {4/9/17} DL (Delta) 1398 (7:41pm)
 - Return: CMH>ATL {4/14/17} DL 2606 (5:15pm)
 - o HOTEL – Holiday Inn Express & Suites I-71/ Ohio State Fair Expo, 701 East Hudson St., Columbus, OH 43211
2. 4/16/17 – 4/19/17
 - o AIR – Atlanta, GA to Toronto, ON, CA
 - Departure: ATL>YYZ {4/16/17} DL (Delta) 2550 (5:04pm)
 - Return: YYZ>ATL {4/19/17} DL 1892
 - o HOTEL – Best Western Roehampton, 808 Mount Pleasant Road, Toronto, ON, Canada, M4P 2L2
3. 5/14/17 – 5/19/17
 - o AIR – Atlanta, GA to Houston, TX

- Departure: ATL>IAH {5/14/17} DL (Delta) 81 (4:35pm)
- Return: IAH>ATL {5/19/17} DL 54 (6:35pm)
- HOTEL – Towne Place Suites, Houston NASA, 1050 Bay Area Blvd., Houston, TX
- 4. 5/21/17 – 5/23/17
 - AIR – Atlanta, GA to Denver, CO
 - Departure: ATL>DEN {5/21/17} UA (United) 453 (4:45pm)
 - Return: DEN>ATL {5/23/17} UA 677 (5:50pm)
 - HOTEL – Candlewood Suites DTC Meridian, 10535 El Diente Cl, Englewood, CO 80112
- 5. 6/25/17 – 6/30/17
 - AIR – Atlanta, GA to Sydney, Australia
 - Departure: ATL>LAX>SYD {6/25/17} DL 2854, DL 41 (6:46pm)
 - Return: SYD>LAX>ATL {6/30/17} DL 40, DL 174 (10:00am)
 - HOTEL – Holiday Inn, Darling Harbour, 68 Harbour St., Darling Harbour, Sydney, NSW, 2000
- 6. 7/9/17 – 7/14/17
 - AIR – Atlanta, GA to Rochester, MN
 - Departure: ATL>RST {7/9/17} DL 5388 (1:50pm)
 - Return: RST>ATL {7/14/17} DL 5278 (2:45pm)
 - HOTEL – Kahler Apache Hotel, 1517 16th street S.W., Rochester, MN 55902
- 7. 9/10/17 – 9/12/17
 - AIR – Atlanta, GA to Portland, OR
 - Departure: ATL>PDX {9/10/17} DL 2066 (12:56pm)
 - Return: PDX>SLC>ATL {9/12/17} DL 1142, 1304 (6:42pm)
 - HOTEL – Quality Inn Aloha – Beaverton, 3333 S.W. 198th Ave, Aloha, OR, 97003
- 8. 10/23/17 – 10/26/17
 - AIR – Atlanta, GA to Providence, RI
 - Departure: ATL>PVD {10/23/17} DL 2104 (3:09pm)
 - Return: PVD>ATL {10/26/17} DL 2104 (6:15pm)
 - HOTEL – Comfort Suites near Casinos, 275 Otrobando Ave, Norwich, CT, 06360
- 9. 11/12/17 – 11/17/17
 - AIR – Atlanta, GA to Dallas, TX
 - Departure: ATL>DFW {11/12/17} DL 2359 (6:38pm)
 - Return: DFW>ATL {11/17/17} DL 2505 (1:35pm)
 - HOTEL – Comfort Inn DFW North-Irving, 5000 W John Carpenter Fwy, Irving, TX, 75063
- 10. 11/26/17 – 12/2/17
 - AIR – Atlanta, GA to Canberra, Australia
 - Departure: ATL>LAX>SYD>CAN {11/26/17} DL 65, DL 41, DL 6796-(Virgin AUS) (7:10pm)
 - Return: CAN>SYD>LAX>ATL {12/2/17} DL 6796-(Virgin AUS), DL 40, DL 64 (6:00am)
 - HOTEL – Alivio Tourist Park Canberra, 20 Kunzea Street, O'Connor, AU, 2602
- 11. 12/4/17 – 12/11/17
 - AIR – Atlanta, GA to West Palm Beach, FL to Baltimore, MD
 - Departure: ATL>PBI {12/4/17} DL 1656 (10:56am)
 - Departure: PBI>ATL>BWI {12/10/17} DL 1053, DL 1625 (7:15pm)
 - Return: BWI>ATL {12/11/17} DL 1425
 - HOTEL – Residence Inn West Palm Beach, 455 Hibiscus St, West Palm Beach, FL, 33401
 - HOTEL – Quality Inn & Suites, 1937 Short Road, Martinsburg, WV, 25430

Violations of my constitutional, civil, and human rights take place every day, every hour, every minute. It begins from the time I wake, until the time I sleep. The ability to use surveillance techniques to monitor my home, my calendar, document and predict my likely travel paths. Then to use that information to inflict severe mental stress and physical intimidation. My suspicion is that this represents an experimental division within the U.S. intelligence services, that has been hijacked by those holding the deepest forms of hate for fellow Americans. It represents an apparent lack of oversight and responsibility to the omnipotent powers we grant to U.S. intelligence agencies.

"Cardinal Richelieu understood the value of surveillance when he famously said, "If one would give me six lines written by the hand of the most honest man, I would find something in them to have him hanged." Watch someone long enough, and you'll find something to arrest -- or just blackmail -- with. Privacy is important because without it, surveillance information will be abused: to peep, to sell to marketers and to spy on political enemies -- whoever they happen to be at the time.!!

Privacy protects us from abuses by those in power, even if we're doing nothing wrong at the time of surveillance.!!

We do nothing wrong when we make love or go to the bathroom. We are not deliberately hiding anything when we seek out private places for reflection or conversation. We keep private journals, sing in the privacy of the shower, and write letters to secret lovers and then burn them. Privacy is a basic human need.!!

For if we are observed in all matters, we are constantly under threat of correction, judgment, criticism, even plagiarism of our own uniqueness. We become children, cowering under watchful eyes, constantly fearful that -- either now or in the uncertain future -- patterns we leave behind will be brought back to implicate us, by whatever authority has now become focused upon our once-private and innocent acts. We lose our individuality, because everything we do is observable and recordable.!!

[T]hat's why we should champion privacy even when we have nothing to hide.!! Let's take a page from quantum physics here and say that that which is observed changes its state. If we apply that to people, you find that when a person knows they are observed, they observe themselves. Once someone observes them self, they alter their state of mind, whether they realize it or not. At this point, that person has removed all natural creativity from them self. This means that if creativity and innovation are important to us, so then must privacy.!!

-could not verify original author of italicized text above

In conclusion:

Is it permissible for the U.S. government to access the digital device of a citizen without a warrant?

Is it permissible for the U.S. government to falsify evidence against a citizen for purposes of expanding police powers?

Is it permissible for the U.S. government to intentionally target a citizen based on the color of their skin, or other physical characteristics?

Is it permissible for the U.S. government to incarcerate a citizen right in their community, forming a virtual prison using motor vehicles?

Is it permissible for the U.S. government to deny a citizen his rights and dignity without a trial, or means to defend his rights against government accusers?

Is it permissible for the U.S. government to permit a slow yet steady erosion of constitutional principles based on fear?

Is it permissible for the U.S. government to become Peace Stealers?

What's the impact of these government actions on an individual?

This document represents a small fraction of the ongoing abuse I experience on a daily bases. The result of these acts has affected my physical and psychological health. It has caused anxiety, depression, increased blood pressure, weight gain, and severe stress.

I've included some photographs of myself, and the vehicles I have owned over the past six years.

My goal of filling this complaint is to terminate these violations of my constitutional rights conducted by the U.S. government, and to protect other vulnerable persons from current and future acts of the U.S. government.

Please contact me if you have any questions, or require any additional information.

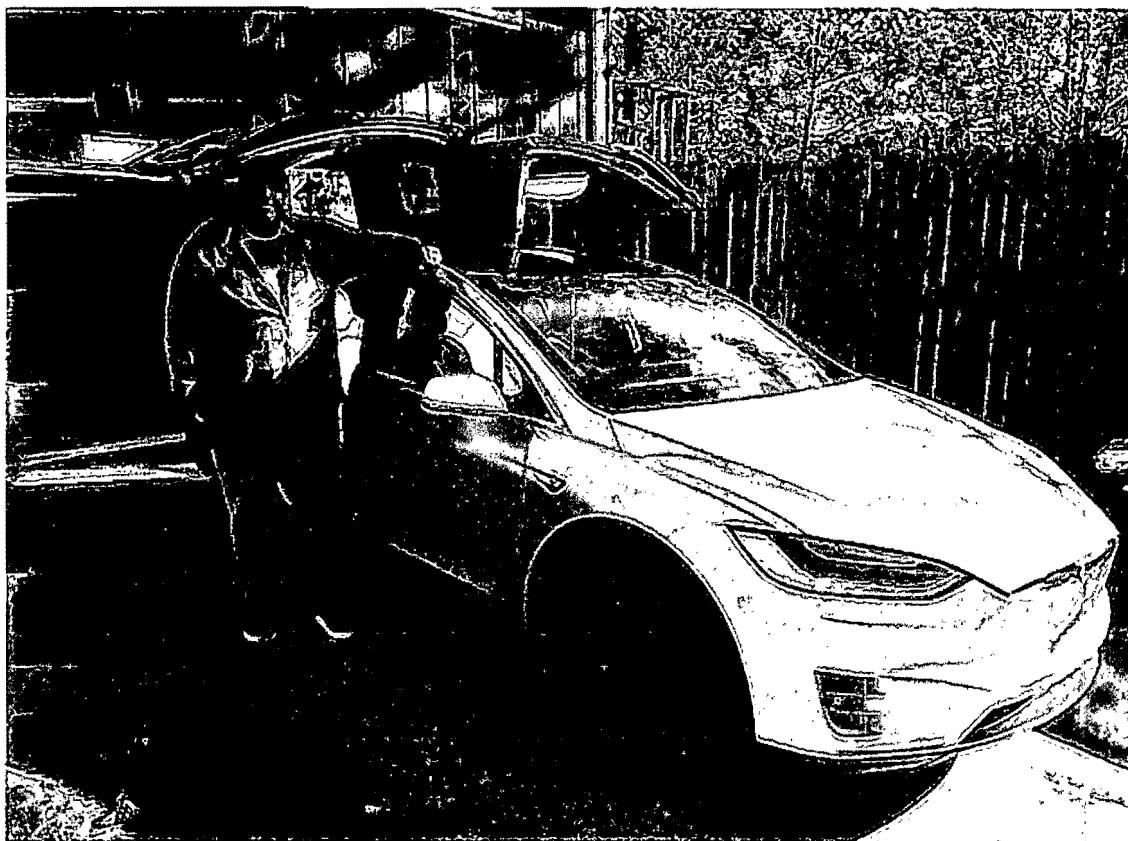
Regards,


Milton Gooch, III



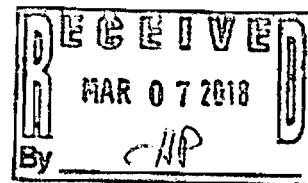








18-0167-CO



January 17, 2018 (First delivery attempt via registered mail)

February 17, 2018 (Second delivery attempt using home fax)

February 19, 2018 (Third delivery attempt using paid fax)

Feb 22, 2018 (4th attempt via MAIL)

Milton Gooch, III
204 Bordeaux Drive
Fayetteville, Georgia 30214
(678) 592 - 3763 (mobile)
(678) 489 - 4728 (home)

Office of the Inspector General of the Intelligence Community
Investigations Division
Reston 3
Washington, D.C. 20511

U.S. Department of Justice
Office of the Inspector General
Civil Rights & Civil Liberties Complaints
1425 New York Avenue, NW
Suite 7100
Washington, DC 20530

Greetings,

I'm writing to file a complaint against the United States Intelligence Community. The actual agencies within the community are most likely, The Federal Bureau of Investigations (FBI), and The Department of Homeland Security (DHS). However, there could be other agencies involved. The government actors committing these constitutional violations don't wear name tags, so I hope your office can confirm the appropriate agencies.

My complaints against these agencies include racial profiling, violating my right to privacy, harassment, intentional infliction of emotional distress, plus physical and psychological assault. Ultimately, these U.S. government agencies are attempting to end my life.

These actions against me began over 6 years ago, so I will provide some background and context to my complaint.

I travel frequently for work, and have travelled millions of airline miles.

The first incident I can recall was over six years ago when I was traveling home to Atlanta from the mid-west. I was relaxing in the terminal near my departure gate, when a gentleman sat down across from me. I was listening to music on my ipad when suddenly the device began to skip repeatedly. This behavior was very unusual for a digital music player, and had never occurred. I believed my device was in distress so I forcibly powered off the ipad. I then began to gather my things to prepare for boarding, when the gentleman stood up and asked me if I was "listening to music or an audio book"? I found this to be very strange, so I avoided his question by simply saying I was enjoying some quite time.

My conclusion from this first encounter is that the gentleman mentioned was a member of the TSA (plain clothed) or related agency, and he used software technology to hijack the Bluetooth signal on my ipad. This would give the government the ability to listen to any audio generated by my ipad.

These actions were disturbing, because it indicates that the U.S. government can take over a digital device of U.S. citizens without a warrant. This gives the ability to listen to any audio generated within the device, access to the GPS location services, and ultimately the entire content of the digital device.

Shortly after this incident I began to notice that I was being followed throughout the airports I visited, including airports in U.S. cities and abroad. I observed similar racial profiling while visiting cities in Australia, New Zealand, Canada, and Mexico.

These violations of my rights then moved beyond the airports, to the streets of the U.S., and cities abroad. The most egregious aspect of these violations is how the U.S. agencies are not conducting a clandestine operation against me. In fact it's just the opposite, where the U.S. agencies purposely use methods to ensure the victim (me) has awareness of the violations. I would describe it as a form of in-your-face psychological torture aimed at mocking, imitation, irritation, and intimidation. A purposeful conflict creation and escalation, sponsored by U.S. intelligence agencies.

(Mocking and Imitation examples: using the GPS signal of my cell phone and vehicles, to track and follow me. In addition they also use this information to predict my likely travel paths and destinations. Imitation by having the agent vehicles display similar team paraphernalia for sports teams like UGA and the Atlanta Falcons, and to mimic driving postures. Irritation or nuisance behaviors seem to be the goal. Create an "Angry Black Man" scenario. In addition these agencies use conversational information to generate nuisance situations such as me saying "I hate smokers", then the agencies having the agents smoke cigarettes near and around me. Imagine the U.S. government listening to your private conversations for information they could use to attack and undermine a citizens well-being.)

(Intimidation examples: I first observed these tactics in US and Foreign airports, including aggressive tandem following everywhere in these airports : bathrooms, gift-shops, restaurants, and airline lounges. Aggressive extended stares – eye to eye contact by agents. Head on collisions in the concourses of the ATL airport – intentionally having an agent create a head on collision while walking. Originally having female agents dressed in provocative clothing appear within very close proximity, then switching to male once they discovered I was gay using government gathered personal information. Beyond the airports, intimidation tactics primarily include aggressive and dangerous vehicular maneuvers and tactics: including cutting me off almost running me off the road, following my vehicle dangerously too close, surrounding my vehicle while driving, getting in front of me and intentionally reducing speed, and crossing traffic lanes. Having agents intentionally speed toward my vehicle as I approach cross-streets)

Over the years the U.S. agencies have used many methods to ensure I was aware they were following me through the streets of the USA and abroad. Agents were directed to use methods such as having one operable headlight, car sun visors lowered (regardless the time of day), random personalized tags, a hanger in the rear of the vehicle, excessive window tinting.

These same vehicles driven by U.S. government agents have also performed dangerous and life threatening vehicular maneuvers.

The first major vehicular incident occurred around mid-January 2016, when I was driving near south Atlanta, College Park area. I was driving southbound on Old National Highway and came to the intersection of Burdett Road around 10pm. I came to a stop at the red light. On this two lane highway, I was in the far right lane driving a 2009 dark blue Lexus LS 460. Next to me at the stop light was a heavily tinted mid-sized American car, similar to a Chevy Malibu or Cruze. When the light changed to green, I drove off normally and reached 30-40mph. The tinted vehicle remained beside me, then slightly passed my vehicle, then forcibly moved into my lane, slowed down and cut me off. The actions of the tinted vehicle caused me to brake heavily, and almost drive onto the sidewalk. I then regained control of my vehicle then went into the left lane beside the tinted vehicle now driving around 20-25

mph. I could not see the driver due the dark window tint, however the vehicle was waiting, as if for some form of retaliation. I also noticed that vehicles behind us were going extremely slow, as if they had been delayed intentionally to avoid the mayhem.

The second major vehicular incident occurred on August 25, 2017 around 10:30pm. I was traveling northbound on interstate 75/85 in downtown Atlanta. I exited the interstate onto exit 251-A, 17th street exit. The exit ramp divides into three lanes. Two of those three lanes for left hand turn onto 17th street, and one right hand lane for traffic turning right onto 17th street. I was driving my 2016 Tesla P90D Model X, and was heading to the Tesla charging stations at Atlantic Station. I approached the top of the exit ramp and merged into the far right lane, of the two lanes, to turn left onto 17th street and came to a stop at the red light. Next to me was a green late model foreign sedan, similar to an Infinity. The driver has the passenger window down, so I could see the driver. He was a black male, with glasses. The light changed, and I drove and began to turn left. The driver of the Infinity also turned left but he aggressively drifted completely into my turning lane causing me to drift into the far bus/bike lane to avoid impact. I then moved into the far left lane trying to avoid this vehicle, he then aggressively crossed the multilane 17th street and moved behind me as I was turning left at the next intersection, he then moved back across 17th street into the right hand lane. The traffic behind us during this pandemonium was suppressed as if by design. We both were at the following intersection at a red light, and he then flashed the current 'moniker' at me. The moniker is just like a gang-sign. Similar to how a street gang might use a hand-sign or similar clothing or colors, these agents are very much like a street gang, and employ similar methods of intimidation and displays of unity. From my observations these agents are current or former military personal. I'm sure this may be advantageous to have orders carried out, that most civilians would find as disturbing violations of constitutional rights. I've also experienced an intense feeling of hatred from these government agents, maybe sourced from a strong desire to have an 'enemy'.

There have been many vehicular stunts over the past several years, these were just two examples of the most egregious acts by the U.S. intelligence agencies.

I travel frequently for work, and spend many nights per year in hotel rooms. In addition to breaking into my home, these government agents also enter my hotel rooms. I'm assuming to place monitoring devices, or conduct some type of search. While I strongly believe that the U.S. government agents have conjured, exaggerated, and made up evidence against me, they could use me to expand their powers of having search warrants that cross state lines.

In addition to entering my hotel rooms while I travel, they have done several intimidating acts. Including unlocking my hotel door, and leaving it open as I return to my hotel after work. Placing perfume, urine, and other loud smelling chemicals in my hotel room including the bed.

I'll list some recent travel over the past several months below, including airline, and hotel details.

1. 4/9/17 – 4/14/17
 - o AIR – Atlanta, Ga to Columbus, OH
 - Departure: ATL>CMH {4/9/17} DL (Delta) 1398 {7:41pm}
 - Return: CMH>ATL {4/14/17} DL 2606 (5:15pm)
 - o HOTEL – Holiday Inn Express & Suites I-71/ Ohio State Fair Expo, 701 East Hudson St., Columbus, OH 43211
2. 4/16/17 – 4/19/17
 - o AIR – Atlanta, GA to Toronto, ON, CA
 - Departure: ATL>YYZ {4/16/17} DL (Delta) 2550 (5:04pm)
 - Return: YYZ>ATL {4/19/17} DL 1892

- o HOTEL – Best Western Roehampton, 808 Mount Pleasant Road, Toronto, ON, Canada, M4P 2L2
- 3. 5/14/17 – 5/19/17
 - o AIR – Atlanta, GA to Houston, TX
 - Departure: ATL>IAH {5/14/17} DL (Delta) 81 (4:35pm)
 - Return: IAH>ATL {5/19/17} DL 54 (6:35pm)
 - o HOTEL – Towne Place Suites, Houston NASA, 1050 Bay Area Blvd., Houston, TX
- 4. 5/21/17 – 5/23/17
 - o AIR – Atlanta, GA to Denver, CO
 - Departure: ATL>DEN {5/21/17} UA (United) 453 (4:45pm)
 - Return: DEN>ATL {5/23/17} UA 677 (5:50pm)
 - o HOTEL – Candlewood Suites DTC Meridian, 10535 El Diente Cl, Englewood, CO 80112
- 5. 6/25/17 – 6/30/17
 - o AIR – Atlanta, GA to Sydney, Australia
 - Departure: ATL>LAX>SYD {6/25/17} DL 2854, DL 41 (6:46pm)
 - Return: SYD>LAX>ATL {6/30/17} DL 40, DL 174 (10:00am)
 - o HOTEL – Holiday Inn, Darling Harbour, 68 Harbour St., Darling Harbour, Sydney, NSW, 2000
- 6. 7/9/17 – 7/14/17
 - o AIR – Atlanta, GA to Rochester, MN
 - Departure: ATL>RST {7/9/17} DL 5388 (1:50pm)
 - Return: RST>ATL {7/14/17} DL 5278 (2:45pm)
 - o HOTEL – Kahler Apache Hotel, 1517 16th street S.W., Rochester, MN 55902
- 7. 9/10/17 – 9/12/17
 - o AIR – Atlanta, GA to Portland, OR
 - Departure: ATL>PDX {9/10/17} DL 2066 (12:56pm)
 - Return: PDX>SLC>ATL {9/12/17} DL 1142, 1304 (6:42pm)
 - o HOTEL – Quality Inn Aloha – Beaverton, 3333 S.W. 198th Ave, Aloha, OR, 97003
- 8. 10/23/17 – 10/26/17
 - o AIR – Atlanta, GA to Providence, RI
 - Departure: ATL>PVD {10/23/17} DL 2104 (3:09pm)
 - Return: PVD>ATL {10/26/17} DL 2104 (6:15pm)
 - o HOTEL – Comfort Suites near Casinos, 275 Otrabando Ave, Norwich, CT, 06360
- 9. 11/12/17 – 11/17/17
 - o AIR – Atlanta, GA to Dallas, TX
 - Departure: ATL>DFW {11/12/17} DL 2359 (6:38pm)
 - Return: DFW>ATL {11/17/17} DL 2505 (1:35pm)
 - o HOTEL – Comfort Inn DFW North-Irving, 5000 W John Carpenter Fwy, Irving, TX, 75063
- 10. 11/26/17 – 12/2/17
 - o AIR – Atlanta, GA to Canberra, Australia
 - Departure: ATL>LAX>SYD>CAN {11/26/17} DL 65, DL 41, DL 6796-(Virgin AUS) (7:10pm)
 - Return: CAN>SYD>LAX>ATL {12/2/17} DL 6796-(Virgin AUS), DL 40, DL 64 (6:00am)
 - o HOTEL – Alivio Tourist Park Canberra, 20 Kunzea Street, O'Connor, AU, 2602
- 11. 12/4/17 – 12/11/17
 - o AIR – Atlanta, GA to West Palm Beach, FL to Baltimore, MD
 - Departure: ATL>PBI {12/4/17} DL 1656 (10:56am)
 - Departure: PBI>ATL>BWI {12/10/17} DL 1053, DL 1625 (7:15pm)
 - Return: BWI>ATL {12/11/17} DL 1425

- o HOTEL – Residence Inn West Palm Beach, 455 Hibiscus St, West Palm Beach, FL, 33401
- o HOTEL – Quality Inn & Suites, 1937 Short Road, Martinsburg, WV, 25430

Violations of my constitutional, civil, and human rights take place every day, every hour, every minute. It begins from the time I wake, until the time I sleep. The ability to use surveillance techniques to monitor my home, my calendar, document and predict my likely travel paths. Then to use that information to inflict severe mental stress and physical intimidation. My suspicion is that this represents an experimental division within the U.S. intelligence services, that has been hijacked by those holding the deepest forms of hate for fellow Americans. It represents an apparent lack of oversight and responsibility to the omnipotent powers we grant to U.S. intelligence agencies.

"Cardinal Richelieu understood the value of surveillance when he famously said, "If one would give me six lines written by the hand of the most honest man, I would find something in them to have him hanged." Watch someone long enough, and you'll find something to arrest – or just blackmail – with. Privacy is important because without it, surveillance information will be abused: to peep, to sell to marketers and to spy on political enemies – whoever they happen to be at the time.!!

Privacy protects us from abuses by those in power, even if we're doing nothing wrong at the time of surveillance.!!

We do nothing wrong when we make love or go to the bathroom. We are not deliberately hiding anything when we seek out private places for reflection or conversation. We keep private journals, sing in the privacy of the shower, and write letters to secret lovers and then burn them. Privacy is a basic human need.!!

For if we are observed in all matters, we are constantly under threat of correction, judgment, criticism, even plagiarism of our own uniqueness. We become children, fettered under watchful eyes, constantly fearful that – either now or in the uncertain future – patterns we leave behind will be brought back to implicate us, by whatever authority has now become focused upon our once-private and innocent acts. We lose our individuality, because everything we do is observable and recordable.!!

It's why we should champion privacy even when we have nothing to hide. Let's take a page from quantum physics here and say that that which is observed changes its state. If we apply that to people, you find that when a person knows they are observed, they observe themselves. Once someone observes them self, they alter their state of mind, whether they realize it or not. At this point, that person has removed all natural creativity from them self. This means that if creativity and innovation are important to us, so then must privacy.!!

could not verify original author of italicized text above

In conclusion:

Is it permissible for the U.S. government to access the digital device of a citizen without a warrant?

Is it permissible for the U.S. government to falsify evidence against a citizen for purposes of expanding police powers?

Is it permissible for the U.S. government to intentionally target a citizen based on the color of their skin, or other physical characteristics?

Is it permissible for the U.S. government to incarcerate a citizen right in their community, forming a virtual prison using motor vehicles?

Is it permissible for the U.S. government to deny a citizen his rights and dignity without a trial, or means to defend his rights against government accusers?

Is it permissible for the U.S. government to permit a slow yet steady erosion of constitutional principles based on fear?

Is it permissible for the U.S. government to become Peace Stealers?

What's the impact of these government actions on an individual?

This document represents a small fraction of the ongoing abuse I experience on a daily bases. The result of these acts has affected my physical and psychological health. It has caused anxiety, depression, increased blood pressure, weight gain, and severe stress.

I've included some photographs of myself, and the vehicles I have owned over the past six years.

My goal of filling this complaint is to terminate these violations of my constitutional rights conducted by the U.S. government, and to protect other vulnerable persons from current and future acts of the U.S. government.

Please contact me if you have any questions, or require any additional information.

Regards,



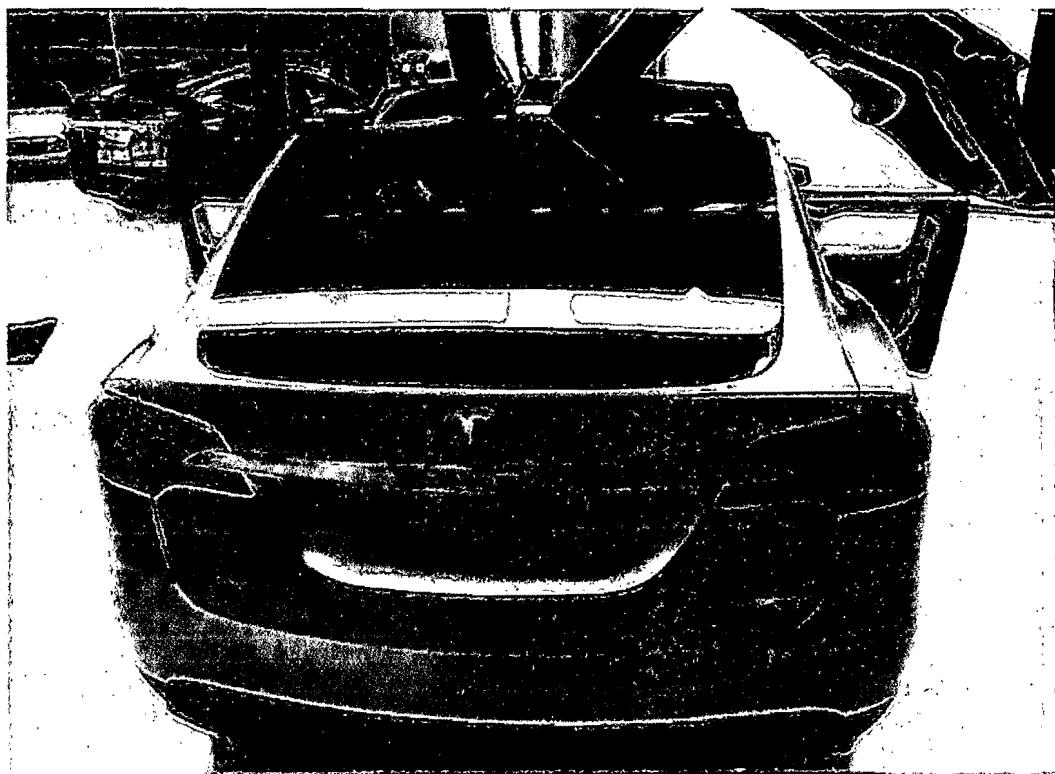
Milton Gooch, III















EXHIBIT

C

Milton Gooch III
204 Bordeaux Drive
Fayetteville, Georgia 30214

FOIA APPEAL

Chief FOIA Officer
c/o Director, Information Management Office
Office of the Director of National Intelligence
Washington, D.C. 20511

FOIA APPEAL

August 22, 2018

Milton Gooch III
204 Bordeaux Drive
Fayetteville, Georgia 30214
(678) 592 - 3763
mgooch3@gmail.com

RE: ODI CASE #DP-2018-00147 (FOIA APPEAL)

Chief FOIA Officer
c/o Director, Information Management Office
Office of the Director of National Intelligence
Washington, D.C. 20511

Dear Chief FOIA Officer,

This is an appeal under the Freedom of Information Act.

On April 12, 2018, I requested documents under the Freedom of Information Act. My FOIA request was related to my submission of complaints to the Director of National Intelligence, Office of the Inspector General. My complaint related to violations of my U.S. Constitutional Rights, including my right to privacy, and my right to due process of law. My FOIA request was assigned the following identification number: ODI CASE #DP-2018-00147. On August 10, 2018, I received a response to my request in a letter signed by Sally A. Nicholson. The agencies response to my FOIA request was to release copies of my original complaint submitted to the DNI, Office of the Inspector General, without any additional documents.

I appeal the denial of my request.

Full disclosure of the details, processes, procedures, and disposition related to the handling of my complaint to the DNI, Office of the Inspector General is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the United States Government. Further, full disclosure by the agency is the only remedy to combat U.S. Constitutional violations perpetrated on United States Citizens by the Executive branch, without input nor guidance from the Legislative and Judicial branches of the United States Government.

A copy of my FOIA request and the agency determination which is the subject of this appeal is attached for your convenience.

Thank you for your consideration of this appeal.

Regards,

A handwritten signature in black ink, appearing to read "Milton Gooch III". The signature is fluid and cursive, with a large, stylized "M" at the beginning.

Milton Gooch III

<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Complete items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse side so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mail or on the front if space permits. 													
<p>1. Article Addressed to:</p> <p>Chief FOIA Officer C/o Director, Info Mgmt Office Office of the DNI Washington DC 20511</p>													
 9590 9402 4233 8121 0275 71 7018 0680 0001 9498 0506													
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p> <p>Domestic Return Receipt</p>													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center; padding: 5px;">RECEIVE THIS SECTION ON DELIVERY</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center; padding: 5px;"> <input checked="" type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Agent <input type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Addressee </td> </tr> <tr> <td style="width: 50%;">B. Received by (Printed Name)</td> <td style="width: 50%;">C. Date of Delivery</td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;"> <input type="checkbox"/> D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No </td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;"> 3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Fixed Mail <input type="checkbox"/> Fixed Mail Restricted Delivery <small>(over \$500)</small> </td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;"> <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery </td> </tr> </tbody> </table>		RECEIVE THIS SECTION ON DELIVERY		<input checked="" type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Agent <input type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Addressee		B. Received by (Printed Name)	C. Date of Delivery	<input type="checkbox"/> D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Fixed Mail <input type="checkbox"/> Fixed Mail Restricted Delivery <small>(over \$500)</small>		<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
RECEIVE THIS SECTION ON DELIVERY													
<input checked="" type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Agent <input type="checkbox"/> <i>Sandra Mapf</i> <input type="checkbox"/> Addressee													
B. Received by (Printed Name)	C. Date of Delivery												
<input type="checkbox"/> D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No													
3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Fixed Mail <input type="checkbox"/> Fixed Mail Restricted Delivery <small>(over \$500)</small>													
<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery													

U.S. Postal Service® CERTIFIED MAIL® RECEIPT <i>Domestic Mail Only</i>	
For delivery information, visit our website at www.usps.com	
WASHINGTON DC 20511	
OPTIONAL USE	
Certified Mail Fee \$3.45	
Extra Services & Fees (check box, add fee to total) <input type="checkbox"/> Return Receipt (Handcopy) \$2.75 <input type="checkbox"/> Return Receipt (Electronic) \$10.00 <input type="checkbox"/> Certified Mail Restricted Delivery \$10.00 <input type="checkbox"/> Adult Signature Required \$8.00 <input type="checkbox"/> Adult Signature Restricted Delivery \$10.00	
Package \$0.50	
Total Postage and Fees \$6.70	
Sent to Chief FOIA Officer C/o Director, Info Mgmt Office Office of the Director of National Intel Washington DC 20511	
<small>PS Form 3800, April 2013 PSN 7530-02-000-9053</small> See Reverse for Instructions	



EXHIBIT

D



MG3 <mgooch3@gmail.com>

FOIA Appeal Status

3 messages

MG3 <mgooch3@gmail.com>

To: dni-foia@dni.gov

Thu, Jan 17, 2019 at 10:53 AM

January 17, 2018

Sally A. Nicholson
DNI Chief FOIA Officer
Information Management Division

Reference: ODNI Case #DP-2018-00147

Dear Ms. Nicholson,

I'm writing to check on the status of my 'FOIA Appeal" submitted, and received by your office on September 5, 2018 via certified mail.

The timeline of my FOIA request is below:

My original FOIA request was dated April 12, 2018.

Response to my FOIA request dated August 10, 2018.

My FOIA Appeal dated August 22, 1018. Received by your office via certified mail on September 5, 2018.

I have yet to receive a response to my FOIA Appeal.

Please verify the status of my FOIA Appeal?

Regards,

Milton Gooch III
204 Bordeaux Drive
Fayetteville, GA 30214
(678) 592 - 3763

Milton Gooch III
(678) 592 3763

DNI-FOIA <DNI-FOIA@dni.gov>
To: MG3 <mgooch3@gmail.com>

Thu, Feb 28, 2019 at 12:29 PM

Mr. Gooch,

My apologies that you did not receive confirmation that we received your appeal.

We have received it and it is filed under the same case number as your original request, DP-2018-00147.

For your situational awareness - We attempt to work our requests and appeals in a first in first out process, depending on the complexity of the request, volume of records, and need for additional

3/13/2019

Gmail - FOIA Appeal Status

coordination/consultation with any other government agencies.

As your appeal is neither voluminous, nor complex, we will process it as quickly as possible. That said, please note that I left you a voice message and would like to discuss your request and appeal for additional clarity on the type of records you are looking for before moving ahead with processing.

Our searches indicated that neither our Security, nor Human Resources offices have any records pertaining to you. You also stated you wanted any records related to complaints you submitted to the Office of the Inspector General of the Intelligence Community. Searches were conducted of the IC IG office, and the only records located were copies of your actual complaints. Although you initiated the complaints, we wanted to provide you a copy of them in case you were looking for confirmation that they had been received.

All of our searches were conducted using your name and the personal identifiers you supplied in your request.

Please follow up by email or phone to let me know if you like us to continue processing your appeal. If I don't hear anything within the next 10 business days, I will assume you are no longer interested in pursuing the appeal.

Thank you for your consideration,

-Sally

Sally Nicholson

Chief, FOIA Branch

ODNI/S&E/IDO/IMD

301-243-1055

[Quoted text hidden]

MG3 <mgooch3@gmail.com>
To: DNI-FOIA <DNI-FOIA@dni.gov>

Wed, Mar 6, 2019 at 9:15 PM

Ms. Nicholson,

I would like you to process my FOIA appeal dated August 22, 2018, and received by your office via certified mail on September 5, 2018.

To further clarify my original FOIA request, and FOIA appeal:

I'm requesting all records, including communications, memos, and reports, in the possession of the ODNI concerning myself Milton Gooch, III.

This includes but is not limited to records relating to my complaint, alleging violations of my U.S. Constitutional rights, submitted to the Office of the Inspector General of the Intelligence Community dated January 17, 2018. This would include any records related to the prohibiting of the Inspector General of the Intelligence Community from initiating, carrying out, or completing any investigation related to myself, Milton Gooch III. These records can also include the

3/13/2019

Gmail - FOIA Appeal Status

reception of my complaint, the review of my complaint, the disposition of my complaint, the coordination with other U.S. agencies related to my complaint.

Feel free to email me if you have any further questions.

I reserve my right to file suit in U.S. Federal District Court. Your office was required to make a determination on the merits of my FOIA APPEAL within twenty (20) working days, and because of this failure I'm deemed to have exhausted all remedies with your office.

I look forward to your speedy resolution of my FOIA appeal.

Thank you for your consideration,

Milton Gooch III
204 Bordeaux Drive
Fayetteville, GA 30214
mgooch3@gmail.com
[Quoted text hidden]